

P98000101861

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Zelgin, Inc  
(Proposed corporate name - must include suffix)

600002702426--8  
-12/03/98--01101--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sean Feral  
Name (Printed or typed)

3556 NE 12 AVE  
Address

FL LAND, FL 33334  
City, State & Zip

(954) 568-9788  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -3 AM 10:16

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 8 1998

**ARTICLES OF INCORPORATION**  
**OF**  
Zelgin, Inc.

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**ARTICLE I - NAME**

The name of the corporation is Zelgin, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Five Dollar (\$5.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3556 NE 12 Ave., Ft Lauderdale, FL 33334, and the name of the initial registered agent of this corporation at that address is SEAN FEREL.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Sean Ferel, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

Lane Dole, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

Michael Wilson, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

## **ARTICLE VIII - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Sean Ferel, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

Lane Dole, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

Michael Wilson, 3556 NE 12 Ave., Ft Lauderdale, FL 33334

## **ARTICLE IX - OFFICERS**

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

SEAN FEREL - President, Treasurer

LANE DOLE - Vice President

MICHAEL WILSON - Secretary

## **ARTICLE X - SHAREHOLDERS**

The names and numbers of shares which the subscribers of these Articles of Incorporation agree to take are:

SEAN FEREL - 150

LANE DOLE - 150

MICHAEL WILSON - 150

## **ARTICLE XI SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 1 day of December, 1998.

Sean Ferel  
SEAN FEREL

Lane Dole  
LANE DOLE

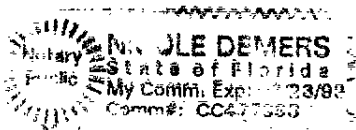
Michael Wilson  
MICHAEL WILSON

STATE OF FLORIDA)

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared SEAN FEREL, LANE DOLE, and MICHAEL WILSON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1 day of December, 1998.



Nicole Demers  
NOTARY PUBLIC

Commission # \_\_\_\_\_

My commission expires \_\_\_\_\_

ID Type and number of Sean Ferel DL Driver Lic F640-778-50-185

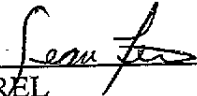
ID Type and number of Lane Dole DL Lic D400-792-58-383

ID Type and number of Michael Wilson DL Lic W425-543-59-189-1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:


FIRST--THAT Zelgin, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS  
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED SEAN FEREL, LOCATED  
AT 3556 NE 12 AVE., CITY OF OAKLAND PARK, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
SEAN FEREL  
(Corporate Officer)

TITLE President

DATE 12-01-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
SEAN FEREL  
(Registered Agent)

DATE 12-01-98

FILED  
SECRETARY OF STATE  
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